

CONVENED: _____

ADJOURNED: _____

2019-42



LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 31, 2019
10:00 A.M.



JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: SEPTEMBER 19, 2019, SEPTEMBER 26, 2019, OCTOBER 3, 2019, AND OCTOBER 17, 2019
 - PUBLIC COMMENT:
-

RESOLUTIONS:



ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR QUAIL HOLLOW SUBDIVISION NO. 10 PHASE 1A, CONCORD TOWNSHIP (20191031\E01)(SD-433)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFERS -OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFERS-IN (20191031\U01)(UT-2)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 8, 2019, IN THE AMOUNT OF \$208,218.10(20191031\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING MARNA DRUM TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2022 (20191031\C01)(B-14)

5. RESOLUTION AMENDING THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) CODE OF REGULATIONS (20191031\C02)(C-102)

6. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191031\C03)(INS)

7. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191031\C04)(INS)

8. RESOLUTION CREATING THE LAKE COUNTY COMPLETE COUNT COMMITTEE (20191031\C05)(C-107)

FINANCE DEPARTMENT

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$905,056.45(20191031\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$407,279.77(20191031\BC02)(C-17)
- 11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20191031\BC03)(C-111)
- 12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20191031\BC04)(C-111)

SPECIAL RESOLUTIONS

- 13. RESOLUTION PROCLAIMING NOVEMBER 2019 NATIONAL ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20191031\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT



EXECUTIVE SESSION

- Personnel – Collective Bargaining

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED: _____
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME



NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 7, 2019